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Arts Council Minutes 02-07-2002

Arlington Arts Council

Minutes of February 7, 2002, Jefferson Cutter house

Present: David Silverman, Diane Connor, Shari Craig, Carol Mahoney (not voting), Suzanne McLeod,

Absent: Mary Babic, Robert Zinck,, Christine Alaimo, Elinore Kagan, Cheryl Hemenway, Amy Peters

David Silverman called the meeting to order at 7:35 pm

(Agenda Items requiring voting were tabled, due to the lack of a quorum of Council members)

Item One – Approval of minutes from January 10 meeting – tabled

Item Two – No requests for payment received

Item Three – Report sent to MCC

David Silverman sent the AAC Report to the MCC by the 1/15 deadline.

Shari Craig sent the AAC Report to the Town of Arlington for inclusion in the Annual Report.

Item Four -- Requests for Grant Extensions– tabled

Two requests for extensions have been received:

Grant # 2001-13, request for 6-month extension received 12/28/01

Grant #2001-22, request for 3-month extension received 1/27/02

Item Five – Discussion of Community Input Meeting (scheduled for April 25, 2002)

Further discussion about the Community Input Meeting to be held April 25, 7:00-9:00 pm at Robbins Library. The purpose of the event was clarified. We will hope to have a total of 40-45 people including all members of the Council. Diane Connor, Shari Craig, and Suzanne McLeod met in January to plan an agenda and format for the evening, and to draft an invitation. Diane presented a report of this meeting to the Council. Shari presented a draft of the invitation. Suzanne has started to compile a list of organizations to be invited.

. A timeline for inviting people to the event was established:

By 3/7 - Divide list of organizations; each Council member to make calls and get the name of a contact person to invite.

By 3/22 – Make calls; have names of individual invitees.

By 3/29 – Invitations mailed.

By 4/12 – RSVP card to be returned.

Item Six – Gideon Cohen Award – tabled

Item Seven – Other Business

Shari Craig sent a list of the 2002 grant recipients to the Arlington Advocate; the list was published in the 2/7 issue of the paper, along with a lengthy article profiling one of the recipients.

The meeting was adjourned at 9:07 by David Silverman

Respectfully submitted,
Suzanne McLeod (sitting in for Christine Alaimo, *Recording Secretary*)